

**JOINT SPECIAL MEETING & PUBLIC HEARING
OF
JULY 30, 1991**

The meeting was called to order at 6:27 p.m.

Item 1: Roll Call

Present: Members Wolfsheimer, Hartley, Pratt, Behr, Henderson,
McCarty and Chair O'Connor
Not Present: Members Roberts and Filner
Secretary: Jack Fishkin

Item 2: Approval of the minutes of the meetings of June 25 and July 2, 1991.

Motion by Henderson to approve the minutes.
Second by Hartley.
Vote: 7-0

Item 3: Joint Public Hearing on the proposed Disposition and Development Agreement (DDA) with Broadway Ventures Development II for the block bounded by "C", Union, Broadway and State Streets in the Columbia Project, and adopting resolutions:

- a) Certifying the Master Environmental Impact Report (including Final Supplemental EIR for the Sixth Amendment to the Columbia Plan) and the Secondary Study with respect to the proposed DDA; and making certain findings and determinations pursuant thereto; and
- b) Approving the sale of certain property to Broadway Ventures Development II; approving the DDA pertaining thereto; and making certain findings with respect to such sale.

Motion by Henderson to adopt the resolutions.
Second by Hartley.
Vote: 7-0

ADOPTED AS RESOLUTIONS NO. 1987 and 1988

Item 4: Resolutions:

- a) Adopting the FY 1992 project budgets for the Centre City Development Corporation (CCDC), the Southeast Economic Development Corporation (SEDC), and the City Economic Development Division (EDD);
- b) Adopting the FY 1992 administrative budget for CCDC; and
- c) Adopting the FY 1992 administrative budget for SEDC.

Motion by Pratt to adopt the resolutions.
Second by McCarty.
Vote: 7-0

ADOPTED AS RESOLUTIONS NO. 1989, 1990 and 1991

July 30, 1991

Item 5: Resolution authorizing execution of a First Amended Agreement for provision of services to the Redevelopment Agency by the City of San Diego.

Motion by McCarty to adopt the resolution.

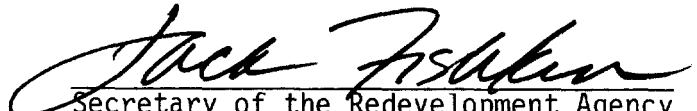
Second by Pratt.

Vote: 7-0

ADOPTED AS RESOLUTION NO. 1992

Public Comment - none.

The meeting adjourned at 6:32 p.m.


Secretary of the Redevelopment Agency
of the City of San Diego, California